

**CLARK COUNTY COUNCIL
COUNCIL TIME
MINUTES OF AUGUST 02, 2023**

The Council held a hybrid meeting with Councilor Michelle Belkot, Chair, Karen Dill Bowerman present via WebEx. Councilors Glen Yung, Gary Medvigy and Sue Marshall convened in the Hearing Room, 6th floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington.

10:00 PM

Open Public Comment

1. John Ley
2. Kimberlee Elbon
3. Rob Anderson
4. Kirk Vangilder

Old Business

Approval of minutes for July 26, 2023.

ACTION: Moved by Councilor Marshall to **APPROVE** minutes for July 26, 2023. Councilor Medvigy seconded the motion. All aye/motion passed.

- Jail Services Update:
 - Presented by Dave Shook, Director of Jail Services.
 - Current Projects:
 - Shower & plumbing upgrades
 - Jail COVID-19 Mitigation upgrades
 - Food ports
 - Side panels
 - DOJ required upgrades – ADA improvements.
 - Jail Work Center – Industries warehouse – office space.
 - Cooler/Freezer Replacement Project
 - Currently in contract negotiations.
 - Presented the scope of jail remodel.
 - Provided suggested Stakeholder Groups.
- Presentation can be found online.

New Business

- Lacamas Lake Update:
 - Presented by Jeff Schnabel and Ken Lader
 - The ecology target date for their technical report is the end of 2023.
 - City of Camas is working on a Lake Management Plan.
 - On May 30th there was a small group technical session.
 - Stakeholder group meeting that was held on June 15th.
 - On July 12th the City held an open house meeting at Lacamas Lodge.
 - No final plan has been received to date.
 - The city has received an additional \$500,00 in grants to continue work on the lakes.
 - The Lacamas Symposium event sponsored by our Clean Water Department to take place on October 25th.
 - Council has nominated Councilor Medvigy to speak on behalf of the Council at the October Symposium.

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- Council would like there to be a continuous communication with Public Health regarding posted signage of when the lake is toxic due to and algae bloom.
- I5 Bridge Letter:
 - Presented by Kathleen Otto, County Manager.
 - Council decided to not sign this letter, although there was a council majority votes to draft their own letter.
 - This will be back for deliberation during Council Time next Wednesday, Aug. 9, 2023.

Councilor Reports

- Councilor Yung asked about parking for those that are attending Council meetings for an extended period of time. There were only two councilors that agreed to a future discussion, therefore there will be no further discussion on this issue.

Work Session Requests

- Clark County Aging Readiness Plan Update:
 - Council agreed to move forward with the requested Work Session.

Report on Policy Issues

- BOH canceled for August and take off the week of Labor Day.
- Kathleen Otto, County Manager:
 - Freight Rail Dependent Use is with legal.
 - Winery & Rural Event Center work session next week.
 - Noise Ordinance, April Furth is working with the Sheriff's Office, to be included in the biannual update, for an October work session.
 - Development Notice Code will also be included in the biannual update.
- Amber Emery, Deputy County Manager:
 - Camp Bonneville, the advisory group meets the end of August and ongoing discussions regarding the firing range.
 - Agriculture Commission future updates.
 - Public Defense, completing the financial team review this week, this will be presented before Council mid-August.
 - Rural Broadband, continuing discussions and adding a public interface on the website.
 - Fencing and Camping Ordinance:
 - Camping Ordinance is with legal.
 - Fencing is with the finance team.

Executive Session

Start Time 12:15pm with the presence of legal counsel; 1 RCW 42.30.110(1)(ii), 10 Minutes, with no after action;
End Time 12:30pm

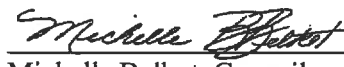
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CLARK COUNTY COUNCIL


Karen Dill Bowerman, Chair

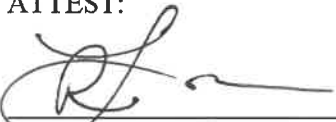

Glen Yung, Councilor


Michelle Belkot, Councilor


Gary Medvigy, Councilor


Sue Marshall, Councilor

ATTEST:


Rebecca Messinger, Clerk to the Council

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The audio recording for Board Time meetings can be accessed on the county website (clark.wa.gov/the-grid) on The Grid.